

# KAKA'AKO MAKAI COMMUNITY PLANNING ADVISORY COUNCIL

Meeting #35

HCDA Board Room

461 Cooke Street

February 9, 2010

## SPECIAL MEETING AGENDA JOHN DOMINIS SITE

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|-------------|--|--------------------|
| <b>I.</b>   | <b>CPAC Steering Committee Discussion</b>          | <b>4:00</b>        |
| <b>II.</b>  | <b>Ocean Investments Presentation of Revisions</b> | <b>4:30</b>        |
| <b>III.</b> | <b>Questions, Answers, Collaboration</b>           | <b>4:45 – 5:30</b> |

## REGULAR MEETING AGENDA

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|-------------|--|-------------|
| <b>I.</b>   | <b>Welcome and Introductions</b>   | <b>5:40</b> |
| <b>II.</b>  | <b>Presentations</b>   |             |
|             | A. Department of Public Safety Sherriff's Division<br>Temporary Facility on Forrest Avenue Lot | <b>5:45</b> |
|             | 1. Presentation of Proposed Concept  |             |
|             | 2. Questions and Answers   |             |
|             | 3. Collaboration Opportunities   |             |
|             | B. Honolulu Seawater Air Conditioning Project  | <b>6:00</b> |
|             | 1. Presentation of Proposed Concept  |             |
|             | 2. Questions and Answers   |             |
|             | 3. Collaboration Opportunities   |             |
|             | C. Cancer Research Center JABSOM Phase II Plan   | <b>6:15</b> |
|             | 1. Presentation of Proposed Concept  |             |
|             | 2. Questions and Answers   |             |
|             | 3. Collaboration Opportunities   |             |
| <b>III.</b> | <b>HCDA Kaka'ako Makai / Kewalo Basin Area Updates</b>   | <b>6:30</b> |
|             | A. Status Reports, Questions and Answers   |             |
|             | 1. Kewalo Basin Harbor Collaboration   |             |
|             | 2. Fisherman's Wharf Restaurant Lease  |             |
|             | 3. John Dominis Site Plan Collaboration  |             |
|             | 4. Kewalo Keiki Fishing Conservancy Lease  |             |
|             | 5. Piano Lot Collaboration   |             |
|             | 6. Other   |             |
|             | B. Potential Future Projects   |             |
| <b>IV.</b>  | <b>CPAC Reports</b>  | <b>6:45</b> |
|             | A. Master Plan Workshop, January 30 - February 1   |             |
|             | B. February 2 Piano Lot Committee Meeting  |             |
|             | C. February 3 HCDA Board Meeting   |             |
|             | D. 2010 Legislative Session House and Senate Bills   |             |
|             | E. Resolutions Proposals   |             |
|             | F. Community Communications  |             |

(continued next page)

**V. Other Business** **7:45**

**VI. Next Meeting Dates**

Steering Committee Meeting – Thursday, February 25

Planning Committee Meeting – Tuesday, February 16

Piano Lot Committee Meeting – Tuesday, March 2

HCDA Meeting – Wednesday, March 3

CPAC Meeting – Tuesday, March 9

**VII. Adjournment** (Meeting Time May Be Extended to Complete the Agenda) **8:00**